## LESLIE LOCAL DEVELOPMENT FINANCE AUTHORITY (LDFA) Minutes of the LDFA meeting held Friday March 15, 2019 9:00 AM

1. Meeting called to order 8:10 a.m.; roll call.

PRESENT: Hooker, Manthei, Eldred, Urban, Winslow, Beegle & Sinicropi ABSENT: Debaeke

ALSO PRESENT: Leslie City Manager Montenegro, City Clerk Chelsea Cox Chair Winslow led those present in the Pledge of Allegiance.

2. Approve the Agenda.

Moved by Eldred, seconded by Manthei to approve the agenda. All ayes. Motion carried

- Approval of the November 26, 2018 LDFA Minutes
   Moved by Eldred, seconded by Manthei to approve the minutes.
   All ayes. Motion carried
- 4. Public Comment.
  - --None--
- 5. Items of Business
  - --None--
- 6. Items of Discussion
  - A. LDFA TIF Plan
  - B. Update on Medical Marihuana Facilities
  - C. Mill Street Bridge Update
- 7. Motion to Adjourn

Moved by Urban, seconded by Manthei to adjourn. All ayes. Motion carried. Adjourned at 9:47am

Respectfully submitted,

Clerk Chelsea Cox